

## TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, October 27, 2008

Members present – Sue Carol Browning (arrived 4:38 p.), Mark Cowherd, Janice Cunningham, Ken Dillingham and Arthur Green. Members not present Susan McGhee, Tyler Gill and Jimmy Turner.

Other Board related members present: Patricia Shemwell, secretary; Richard Mitchell, Codell; Keith Sharp, JKSAE; and Ronnie McCall, DOJ, Facilities.

Quorum established.

Moved to approve August 25, 2008 minutes by Ken Dillingham and seconded by Mark Cowherd. Motion carries.

Motion to approve Executive Committee minutes from September 3, 2008 by Ken Dillingham and seconded by Mark Cowherd. Motion carries.

Motion to accept the lowest bidder (\$5,800), Suiter Surveying and Land Planning, Clarksville, TN for boundary and topographic surveying by Mark Cowherd and seconded by Ken Dillingham; Motion carries.

Motion to accept Earth Science Engineering, Clarksville, TN to provide geotechnical subsurface exploration services and Phase I environmental services by Ken Dillingham and seconded by Mark Cowherd; Motion Carries.

The general concept of a one story building was approved by a consensus.

Motion to adjourn by Janice Cunningham and seconded by Ken Dillingham.

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 24, 2008.

Submitted by Patricia Shemwell.